

CTAC RESOLUTION #4-04

RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD ADOPT AND MOVE FORWARD THE OKEECHOBEE ROAD (U.S. 27/S.R. 25) ACTION PLAN FOR FURTHER STUDY

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise them on transportation related matters, and

WHEREAS, CTAC originally requested an Action Plan for Okeechobee Road due to the recognition that improvements to the corridor are essential to efficient mobility for the County, and

WHEREAS, the Florida Department of Transportation has studied the corridor and gave a presentation on the preliminary findings and recommendations regarding improvements to the Okeechobee Road (U.S. 27/S.R. 25) corridor, and

WHEREAS, CTAC requests MPO staff to review the Action Plan to determine how it can be incorporated in the Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That CTAC recommends the MPO Governing Board to adopt and move forward the Okeechobee Road (U.S. 27/S.R. 25) Action Plan for further study.

The foregoing resolution was offered by Mike Hatcher, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Peggy Hollander	- Aye
Andrew Burgess	- Aye	Mario Martinez-Malo	- Aye
Wendy Carr	- Aye	Kimberly Miller	- Absent
Joseph M. Corradino	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Aye	Ramon Ramos	- Absent
Carlos Diaz Padron	- Aye	Paul Schwiep	- Absent
Willie Duckworth	- Aye	Lee Swerdlin	- Absent
Daniel Fils-Aime	- Absent	Janak Thakkar	- Aye
Joseph Fontana	- Aye	Norman Wartman	- Aye
Jose Garrido	- Aye	John Westbrook	- Aye
Maurice Gan	- Absent	Naomi Wright	- Absent
Mac Glasgow	- Aye	Andrea Young	- Aye
Mike Hatcher	- Aye	Frank Zeinali	- Absent

Chairperson Frank Hernandez - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 31st day of March 2004.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat